

ARIZONA RACING COMMISSION

SPECIAL MEETING

THURSDAY, DECEMBER 15, 2011

MINUTES OF PUBLIC MEETING

A public meeting of the Arizona Racing Commission was convened on Thursday, December 15, 2011, beginning at 10:00 a.m. in the Arizona Department of Racing Hearing Conference Room, Suite 260, at 1110 West Washington Street, Phoenix, Arizona 85007.

Present:	Chair	Erin Owens
	Commissioner	Thomas E. Kelly
	Commissioner	Burton S. Kruglick
	Commissioner	Jay McClintock

Also Present: Joyce Cozby, Assistant Director Policy & Administration, Mary D. Williams, Assistant Attorney General, Susan Laurence, Recruiting Manager/Intern Project Manager Arizona Department of Administration, John Briscoe, Intern, and Cassie Goodwin, Commission Secretary.

A. Call to Order

Chair Owens called the Special Meeting of the Arizona Racing Commission to order at 10:03 a.m. The following matters were discussed, considered and decided at the meeting:

B. New Business

The following New Business item is for review, discussion and possible action by the Commission:

1. Review, discussion and possible action regarding interview and selection process and procedures for the position of Director for the Arizona Department of Racing.

Chair Owens discussed the interview process and timeframes involved for the Governor to make a decision should the Commission make a recommendation from the candidates being interviewed. **Assistant Attorney General Mary Williams** advised on the interview process and executive sessions and answered Commission members' questions regarding statutory requirements and the selection process. Deliberation must be done in open session before the public.

Susan Laurence provided advice on the questions to the candidates, clarified procedures for the Commission and remained available during the interviews to answer any questions.

Assistant Attorney General Mary Williams left the meeting at 10:15 a.m. and was available telephonically if needed.

2. Commission interviews of Candidates for the Director of the Department of Racing:

Chair Owens moved to go into Executive Session to interview Scot Waterman for the position of Director of the Department of Racing. **Commissioner McClintock** seconded the motion at 10:17 a.m. **All in Favor.**

Open Session reconvened at 10:56 a.m.

Chair Owens moved to go into Executive Session to interview Martin G. Kinsella for the position of Director of the Department of Racing. **Commissioner McClintock** seconded the motion at 10:58 a.m. **All in Favor.**

Open Session reconvened at 11:31 a.m.

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Open Session reconvened following a brief break at 11:41 a.m. **Commissioner Kruglick** moved to go into Executive Session to interview William Walsh for the position of Director of the Department of Racing. **Commissioner McDonald** seconded the motion at 11:42 a.m. **All in Favor.**

Open Session reconvened at 12:28 p.m.

Chair Owens moved to go into Executive Session to conduct a telephonic interview of Jennifer Durenberger for the position of Director of the Department of Racing. **Commissioner Kruglick** seconded the motion at 112:30 p.m. **All in Favor.**

Open Session reconvened at 12:50 p.m.

Open Session reconvened at 12:50 p.m. After discussion, **Commissioner McClintock** moved to recommend Scot Waterman, Martin G. Kinsella and William Walsh to the Governor as candidates for the Director's position. **Commissioner Kruglick** seconded the motion. **All in Favor.**

Announcements

The next regular Commission meeting will be held on Wednesday, January 11, 2011, at 10:00 a.m. in Building Conference Room, Suite 250, 2nd Floor, at 1110 West Washington Street, Phoenix, Arizona 85007.

Adjournment

The meeting adjourned at 1:03 p.m.

Dated this 11th day of January, 2012.

Arizona Racing Commission

By 
Cassie Goodwin, Commission Secretary